
Money Laundering and Asset Forfeiture for Prosecutors Seminar
December 17-19, 2001
Columbia, South Carolina

Agenda

Monday, December 17, 2001

8:00 - 8:30 A.m.	Registration
8:30 - 9:00 A.m.	Welcome and Announcements
9:00 - 9:30 A.m.	Money Laundering/asset Forfeiture Overview
9:30 - 10:15 A.m.	Money Laundering Statutes 1956/1957/1960
10:15 - 10:30 A.m.	Break
10:30 - 11:45 A.m.	Money Laundering Statutes 1956/1957/1960 (Continued)
11:45 - 1:00 P.m.	Lunch
1:00 - 2:00 P.m.	Currency Reporting
2:00 - 2:15 P.m.	Break
2:15 - 3:30 P.m.	Panel Discussion: Banks and Sars
3:30 - 3:45 P.m.	Break
3:45 - 5:15 P.m.	Money Laundering Charging Decisions and Indictments/Jury Instructions
5:15 P.m.	Recess

Tuesday, December 18, 2001

8:30 - 10:00 A.m.	What Is Forfeitable?
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10:00 - 10:15 A.m.	Break
10:15 - 11:45 A.m.	Strategic Forfeiture Decisions
11:45 - 1:00 P.m.	Lunch
1:00 - 2:00 P.m.	Criminal Forfeiture Procedure
2:00 - 2:15 P.m.	Break
2:15 - 3:30 P.m.	Terrorist Financing
3:30 - 3:45 P.m.	Break
3:45 - 5:15 P.m.	Forfeiture: Charging Decisions and Indictments/Jury Instructions
5:15 P.m.	Recess

Wednesday, December 19, 2001

8:15 - 9:15 A.m.	International Issues
9:15 - 10:15 A.m.	Presenting a Case to a Jury
10:15 - 10:30 A.m.	Break
10:30 - 11:30 A.m.	Ethics
11:30 - 11:45 A.m.	Adjournment